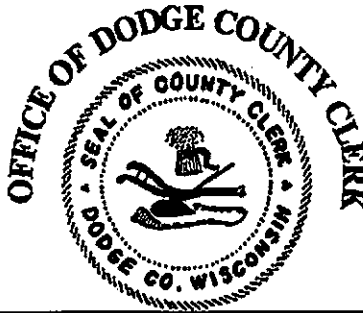


KAREN J. GIBSON  
Dodge County Clerk  
[kgibson@co.dodge.wi.us](mailto:kgibson@co.dodge.wi.us)

Administration Building  
127 East Oak Street, Juneau WI 53039  
920-386-3605 / Fax: 920-386-4292



SHELBY J. MILLER  
Chief Deputy  
[smiller@co.dodge.wi.us](mailto:smiller@co.dodge.wi.us)

CHRISTINE M. KJORNES  
Deputy  
[ckjornes@co.dodge.wi.us](mailto:ckjornes@co.dodge.wi.us)

November 6, 2018

Dear Supervisor:

The agenda and resolutions for next week's Annual County Board Budget Session are included with this letter

**Please bring the budget book you received at last month's meeting to the November meeting.**

The **Budget Hearing** will begin at 9:00 a.m. on Tuesday, November 13<sup>th</sup>. Chairman Kottke will declare the Public Hearing open at 9:00 a.m. and discussion on any items in or pertaining to the budget by the general public will be allowed. Following comments by the general public, Chairman Kottke will declare the public hearing closed and business will begin. **Chairman Kottke has requested all motions to amend the budget in any way be made in writing.**

**Immunization Shots** will NOT be given in the Administration Building as in the past. Flu shots are available at the Public Health Department – Henry Dodge Office Building; Monday thru Friday, 8:00 a.m. – 4:30 p.m. There is no fasting or doctor's permission necessary. You will be asked to fill out a short form. The shots cost \$30.00 unless you have Medicare as your primary insurance (not an advantage plan.) If you have questions about immunization shots, please contact the Public Health Department at 920-386-3670.

Please feel free to contact Chairman Kottke or myself with any questions you may have regarding the November 13<sup>th</sup> County Board Meeting.

Sincerely,

Karen J. Gibson  
Dodge County Clerk

Enclosures

**Dodge County Board of Supervisors**  
**October 23, 2018 – 7:00 p.m.**  
**Administration Building - Juneau, Wisconsin**

The October Session of the Dodge County Board of Supervisors was called to order by Chairman Russell Kottke at 7:00 p.m.

The Board rose to say the Pledge of Allegiance.

Roll call was taken by the Clerk with all Supervisors being in attendance with the exception of Supervisors Berres, Greshay, Muche and J. Schmitt who had previously asked to be excused. Supervisor Houchin arrived at 7:17 p.m.

Chairman Kottke called for approval of the minutes. A motion was made by Supervisor Nickel and seconded by Supervisor Maly to approve the minutes of the September 18, 2018, session of the County Board meeting as recorded, and dispense with the reading of the minutes. The motion passed by acclamation with no negative votes cast, and was so ordered by the Chairman.

**Communications on File**

Karen J. Gibson, County Clerk, reported there were no communications on file.

**Special Orders of Business**

Chairman Kottke called upon Victoria Pratt, CECD, President, Thrive-ED and Nate Olson, Planning/Economic Development Administrator, Dodge County Land Resources and Parks Department who, together, gave an update on the Thrive-ED. Questions by Supervisors Caine, Glewen, Maly and Derr, answered by Ms. Pratt and Mr. Olson. Comments by Supervisor Maly, Ms. Pratt and Mr. Olson

The following County Aid Bridge Memorials, Resolutions, Ordinance and Claim were read by the Clerk and acted upon by the Board:

**County Aid Bridge Memorials** Highway Committee. A motion for adoption was made by Supervisor Caine and seconded by Supervisor Schaefer. The vote was cast with all voting in the affirmative, thereby adopting the County Aid Bridge Memorials.

**Resolution No. 18-46** Resolution in Support of Increased State Funding for County Child Support Agencies – Judicial and Public Protection Committee. A motion for adoption was made by Supervisor Miller and seconded by Supervisor Glewen. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

**Resolution No. 18-47** Abolish the Position of *Counselor I, II, or III – AODA* and Create the Position of *Psychiatric Therapist II – Outpatient* – Human Services and Health Board. A motion for adoption was made by Supervisor D. Schmidt and seconded by Supervisor Glewen. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

**Resolution No. 18-48** Authorizing a General Fund Transfer-Internal Borrowing for Information Technology 2019 Infrastructure Upgrades – Information Technology and Finance Committees. A motion for adoption was made by Supervisor Maly and seconded by Supervisor Sheahan-Malloy. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

**Resolution No. 18-49** Allowable Levy Limit Adjustment – Unused Levy – Finance Committee. A motion for adoption was made by Supervisor Frohling and seconded by Supervisor Caine. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

**Resolution No. 18-50** Advisory Resolution Funding for Next Generation 911 Upgrades – Executive Committee. A motion for adoption was made by Supervisor Miller and seconded by Supervisor D. Schmidt. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

**Resolution No. 18-51** Dodge County Conservation Aids Program Participation – UW-Extension Education Committee. A motion for adoption was made by Supervisor Behl and seconded by Supervisor Nickel. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

**Ordinance No. 1** Ordinance No. 1011 – All Terrain Vehicle and Utility Terrain Vehicle Route Ordinance – Highway Committee. A motion for adoption was made by Supervisor Caine and seconded by Supervisor Maly. Questions by Supervisor Bennett answered by Supervisor Caine and Brian Field, Highway Commissioner. Comments by Chairman Kottke and Supervisor Bennett. The vote was cast with 25 ayes and 4 noes, thereby adopting the Ordinance.

**Ayes:** Benter, Kottke, Macheel, Marsik, Justmann, Schaefer, Fink, Wurtz, Kemmel, Schraufnagel, Bischoff, Caine, Behl, Houchin, Roesch, Frohling, D. Schmidt, Nickel, Sheahan-Malloy, Maly, Hilbert, Miller, Burnett, Derr, Glewen. Total 25.

**Noes:** Bobholz, Bennett, Guckenberger, Hoekstra. Total 4.

**Absent:** J. Schmitt, Greshay, Muche, Berres. Total 4.

**Claim No. 1** On or about September 4, 2018, Dodge County received an invoice from Charter Spectrum also known as Charter Communications in the amount of \$2,016.86. This invoice was construed as a claim by Charter Spectrum alleging damages to its unmarked pedestal in the right-of-way of County Trunk Highway A caused during the mowing of the right-of-way on or about August 14, 2018. The Clerk read a report from the Executive Committee recommending the claim be disallowed. A motion to approve the disallowance was made by Supervisor Maly and seconded by Supervisor D. Schmidt. The vote was cast with 28 ayes and 1 no, thereby disallowing the claim.

**Ayes:** Benter, Kottke, Macheel, Marsik, Bennett, Justmann, Schaefer, Guckenberger, Fink, Wurtz, Kemmel, Schraufnagel, Bischoff, Caine, Behl, Houchin, Roesch, Frohling, D. Schmidt, Hoekstra, Nickel, Sheahan-Malloy, Maly, Hilbert, Miller, Burnett, Derr, Glewen. Total 28.

**No:** Bobholz. Total 1.

**Absent:** J. Schmitt, Greshay, Muche, Berres. Total 4.

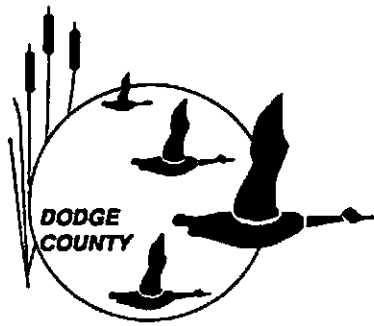
The Clerk noted the following had been placed on the Supervisor's desks: Memo from Nate Olson regarding Commerce Park, Alice in Dodge County data sheet, Memo from Corporation Counsel Kimberly Nass regarding RFP and Sheriff's Office, October, 2018 Aging and Disability Resource Center Newsletter, Benvenuto's invite for Friends of Clearview fundraiser, Clearview's Annual Holiday Bazaar invitation, THRIVE Annual Report and 2019 Dodge County Budget Book.

Chairman Kottke informed the Board that a presentation of the proposed 2019 Dodge County Budget will be held on Tuesday, October 30, 2018 at 6:00 p.m. in the Auditorium of the Administration Building and to please bring along the 2019 Dodge County Budget Books to this meeting as well as the November 13, 2018 County Board meeting. Chairman Kottke also advised the Board that 2019 Dodge

County Budget Book will be put on the Dodge County website under the County Board and Finance Department pages.

At 8:26 p.m. Supervisor Frohling made a motion to recess until Tuesday, November 13, 2018 at 9:00 a.m. Supervisor Nickel seconded the motion. The motion passed by acclamation, with no negative votes cast, and was so ordered by the Chairman.

Disclaimer: The above minutes may be approved, amended or corrected at the next meeting.



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**ADMINISTRATION DEPARTMENT**

***JAMES MIELKE, COUNTY ADMINISTRATOR***

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**127 East Oak Street, Juneau, Wisconsin, 53039 (920) 386-4251**

**County Project and Issue Update  
Volume 46 November 2018**

Update – Proposed 2019 Budget Presentation: The October 30<sup>th</sup> Special Finance Committee meeting was well attended by County Board Supervisors and Department Heads. The October 30<sup>th</sup> budget review followed up on the late September Mini-Budget presentations. In consultation with Chair Kottke and Vice-Chair Frohling a decision was reached to provide a high level overview of the proposed 2019 budget on November 13<sup>th</sup>. The Overview is expected to require under ten minutes to present. There will be an opportunity for questions at the conclusion of the short presentation. Following the presentation and questions, the next step in the budget adoption process will be any amendments offered to the proposed budget.

Update – Courts AV Project:

A project Kick-Off meeting was held on October 26<sup>th</sup>. Attendees included: Phillip Roeglin, Professional Audio Designs, Inc. (consultant); Bob Barrington (District Attorney's Office); Ian Dodge and Travis Nickels (Information Technology); Russ Freber (Physical Facilities); Judge Bauer and me.

A project timeline and budget were reviewed. The next steps in the process are to work through the following phases: Programming / Design Development / Construction Documents / Bidding / Construction. There are milestones established for each of the project phases. The Judicial & Public Projection Committee and Information Technology Committee are scheduled to receive monthly project updates.

Looking ahead in 2019, the Project Bid Opening is currently scheduled for Wednesday March 20, 2019. A recommendation for contract award is currently scheduled to be brought before the County Board on Tuesday April 16, 2019. The project itself has a completion date of December 1, 2019.



09450

DODGE COUNTY, WISCONSIN  
DC Paid Vouchers \$10,000 Or More  
Vouchers paid in October

Page Number 3  
Date 11/05/18

Account Number	Address Number	Alpha Name	G/L Date	Do Ty	Document Number	Doc Fd	Amount	P C
645.1349	52903	Jeffrey T Merk	09/30/18	FV	473626	00100	37,372.00	P
645.1349	52928	John Arendt	10/31/18	FV	474450	00100	22,308.80	P
645.1864	13754	Gordon Plesch Co., Inc.	09/21/18	FV	474095	00100	10,766.00	P
4520.5211.32	39490	Achieva Solutions	09/30/18	FV	473624	00100	10,363.86	P
4520.5211.39	39490	Achieva Solutions	09/30/18	FV	473624	00100	14,784.69	P
4520.5591.20	15271	Wisconsin Dept. of Health & Family Serv.	10/31/18	FV	473622	00100	20,400.00	P
4521.5591.20	15271	Wisconsin Dept. of Health & Family Serv.	10/31/18	FV	473622	00100	41,860.00	P
4528.5211.11	39490	Achieva Solutions	09/30/18	FV	473623	00100	23,672.49	P
4528.5211.13	39490	Achieva Solutions	09/30/18	FV	473625	00100	23,786.05	P
4528.5211.15	39490	Achieva Solutions	09/30/18	FV	473625	00100	23,118.25	P
4528.5345	44091	Omicare Inc	09/30/18	PV	474463	00100	18,205.48	P
4556.5222	15074	Juneau Utilities	09/30/18	PV	473912	00100	25,167.72	P
Fund . . . . . 00645							CLEARVIEW LTC & REHAB	265,805.44
Grand Total . . . . .								1,167,907.00

09450

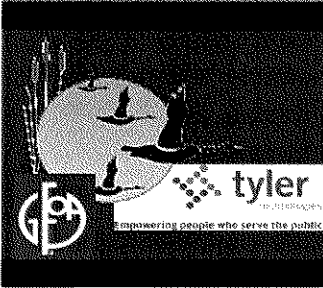
DODGE COUNTY, WISCONSIN  
DC Paid Vouchers \$10,000 Or More  
Voucher paid in October

Page Number 1  
Date 11/05/18

Account Number	Address Number	Alpha Name	G/L Date	Do Ty	Document Number	Doc Fd	Amount	P C
730.2121	12304	Fond du Lac County	09/30/18	FV	474340	00730	609,748.88	P
730.2121	13042	Baycon, Inc.	09/13/18	FV	473303	00730	16,300.00	P
730.2121	15356	E.H. Wolf & Sons Inc.	10/01/18	FV	473567	00730	10,172.43	P
730.2121	15356	E.H. Wolf & Sons Inc.	10/09/18	FV	473796	00730	10,596.01	P
730.2121	15356	E.H. Wolf & Sons Inc.	10/23/18	FV	474649	00730	10,122.69	P
730.2121	21722	Yahara Materials, Inc.	10/09/18	FV	474647	00730	10,789.91	P
730.2121	48342	Kartechmer Brothers LLC	09/10/18	FV	473308	00730	116,814.96	P
Fund . . . . . 00730							HIGHWAY AND AIRPORT FUND	784,544.88
Grand Total . . . . .								784,544.88

Volume #28

Newsletter Date:  
November 2, 2018



DODGE COUNTY

## Enterprise Resource Planning (ERP) Project Publication

# Vendor Self Service (VSS)

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The ERP Project Team is sending the letter attached to this email to the current Dodge County vendors. The vendor letters are scheduled to be mailed on Friday November 9th. The letter is introducing the Dodge County Vendors to the Tyler Munis Vendor Self Service (VSS) module.

The letter will provide an outline of the VSS benefits as well as supply a link to the Dodge County Website. The link to Dodge County will outline the Step by Step Instructions for the vendor to register. The letter will also supply contact information if the vendor should have any questions regarding the registration process or would like to learn more about the VSS Module.

There have been some vendors identified that will not use the VSS module. These include federal, state, and local governmental agencies. The ERP Project team is currently entering these vendors manually.



## ERP Project Session (Start Times)

---


The ERP Project sessions now include configuration and processing. Because configuration and processing is completed by the Dodge County team, everyone will log into the Tyler Munis system.

Please arrive to the sessions five to ten minutes early to allow time to log into the system and prepare for the session. Please also plan on attending the entire session.

The sessions will start at the scheduled time with the team that is in the room and prepared for the session. When team members arrive late or leave in the middle of the session it causes a disruption to the rest of the team.



# NOVEMBER 2018

Mon	Tue	Wed	Thu	Fri
			1	2
5 General Ledger Maintenance Training (AM)  General Ledger Report Training (PM)	6 Project and Grants Process and Configuration (All Day)	7 Project and Grants Process and Configuration (All Day)	8 Project and Grants Process and Configuration (All Day)	9
12	13 Open Lab with Mary (AM)  Capital Assets Processing and Configuration (PM)	14 Activity Accounting Process and Configuration (All Day)	15 Employee Expense Reimbursement Set up Training (All Day)	16 Capital Assets Processing and Configuration Continued from 11/13 (AM)
19	20	21	22	23
			 <p><i>Happy Thanksgiving</i></p>	
26	27 Work Order Processing and Configuration (All Day)	28 Work Order Processing and Configuration (All Day)	29 Work Order Processing and Configuration (All Day)	30



Finance Department  
Dodge County  
Administration Building

127 East Oak Street • Juneau, Wisconsin • 53039 • (920) 386-3520

---

«BUSINESS\_NAME»

«ADDRESS\_1»

«ADDRESS\_2»

«CITY», «ST» «ZIP»

Dear Valued Business Partner:

Dodge County is pleased to announce the implementation of Vendor Self Service. VSS grants online access with the following highlights:

- View invoices
- View 1099 data
- Track payment processing and check issuance
- Maintain and update general business information

**To access these enhanced services and to remain an active vendor with the County, please complete the online registration process by Friday, December 14, 2018. Vendors that do not complete the registration process will be designated as inactive**

This is a seven step process that should take less than 15 minutes to complete, provided a digital copy of your W-9 is available. An Updated W-9 is required and must be uploaded at the time of registration.

For registration instructions and to access the Vendor Self Service web portal, please visit (Website link to be added)

As part of this enhanced service beginning Wednesday, May 1, 2019, if a purchase order number was provided by Dodge County, invoices must include the purchase order number for payment.

Please submit questions to (Email address to be added) or (Phone # to be added).

Thank you for your cooperation during this transition.

Sincerely,

Julie Kolp  
Finance Director

1 RESOLUTION NO. 18-52

2  
3 **Authorizing the Purchase of Certain Hardware, Software and Services for**  
4 **Information Technology Infrastructure Upgrades**  
5

6 TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY, WISCONSIN:  
7

8 **WHEREAS**, the Dodge County Information Technology Committee ("Committee") has  
9 considered the current county information technology infrastructure and the maintenance and upgrades  
10 needed to prevent data loss, enhance user productivity and provide data and system securities; and,  
11

12 **WHEREAS**, as proposed by the Information Technology Department (Department), the  
13 Committee considered the following infrastructure upgrades: network switches, a new backup solution,  
14 a new hypervisor solution, a firewall and security suite, replacement storage device for video storage  
15 and vital records, and a solution for hardware data replication ("2019 Infrastructure Upgrades") and  
16 included same in the Dodge County Capital Improvement Plan for 2019-2023 (CIP) which was adopted  
17 on September 18, 2018; and,  
18

19 **WHEREAS**, by adoption of Resolution 18-48, the Dodge County Board of Supervisors  
20 approved a General Fund Transfer-Internal Borrowing to fund the 2019 Infrastructure Upgrades; and,  
21

22 **WHEREAS**, the Committee has determined that it is necessary to purchase the following  
23 equipment at this time: a new backup solution, a new hypervisor solution, a firewall and web security  
24 suite, replacement storage device for video storage and vital records, and a solution for hardware data  
25 replication; and,  
26

27 **WHEREAS**, the Department has solicited quotations for said purchases and has received three  
28 quotations, all of which are on file in the Information Technology Department and may be viewed  
29 during normal business hours; and,  
30

31 **WHEREAS**, according to Rule 30 of the Rules of Order Governing the County Board of  
32 Supervisors, purchases in excess of \$50,000 shall be presented to the Committee advising the  
33 Department for recommendation to the County Board of Supervisors; and,  
34

35 **WHEREAS**, the Committee has reviewed the quotations and has formed the considered  
36 conclusion that it is necessary to proceed with the purchase of hardware, software, and associated  
37 services and maintenance as reflected on Exhibit "A", attached hereto and incorporated herein, from  
38 Capital Data in an amount not to exceed \$1,041,000, and recommends that the Dodge County Board of  
39 Supervisors approve and accept the quotation from Capital Data at a purchase price not to exceed  
40 \$1,041,000; and,  
41

42 **WHEREAS**, in order to avoid cost increases due to potentially rising tariffs, the Finance  
43 Committee, at its meeting on October 9, 2018, supported placing an order for the purchases prior to  
44 November 1, 2018;  
45

46 **SO, NOW, THEREFORE, BE IT RESOLVED**, by the Dodge County Board of Supervisors,  
47 upon the recommendation of the Information Technology Committee, hereby approves, authorizes, and  
48 ratifies the 2019 Infrastructure Upgrade purchases as proposed by the Information Technology

1 Committee, and as reflected on Exhibit "A", attached hereto and incorporated herein, from Capital Data  
2 in an amount not to exceed \$1,041,000; and,  
3

4 **BE IT FINALLY RESOLVED**, that upon delivery of hardware, software, satisfactory  
5 installation, and properly presented invoices in an amount not to exceed \$1,041,000, the Dodge County  
6 Administrator is authorized to make payment of such invoices from the appropriate Business Units and  
7 Accounts.  
8

All of which is respectfully submitted this 13th day of November, 2018.

**Dodge County Information Technology Committee:**

  
Donna Maly

\_\_\_\_\_  
Timothy Kemmel

\_\_\_\_\_  
Mary Bobholz

\_\_\_\_\_  
Kevin Burnett

\_\_\_\_\_  
David Guckenberger

**Vote Required:** Majority of Members Present

**Resolution Summary:** A resolution authorizing the purchase of certain hardware, software, and associated services and maintenance for Information Technology infrastructure upgrades.

**Proposed Information Technology Purchases  
October 30, 2018**

**Vmware**

<b><u>Product</u></b>	<b><u>Capital Data</u></b>
Vmware	\$108,477.17
Vmware Installation	\$ 10,800.00
Total Vmware	\$119,277.17
Low Bid	\$119,277.17

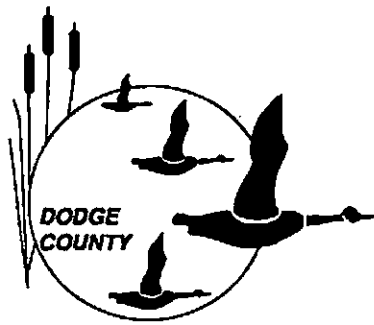
**Data Center Solutions**

<b><u>Product</u></b>	<b><u>Capital Data</u></b>
Vplex Metro	\$191,599.71
Isilon Replacement	\$329,355.18
Backup Solution	\$269,719.12
DataCenter Solution Shipping	Included
Total DataCenter Solution	\$790,674.01
Low Bid	\$790,674.01

**Palo Alto**

<b><u>Product</u></b>	<b><u>Capital Data</u></b>
Palo Alto	\$130,361.50
Low Bid	\$130,361.50

<b>Grand Total:</b>	<b>\$1,040,312.68</b>
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**ADMINISTRATION DEPARTMENT**

**JAMES MIELKE, COUNTY ADMINISTRATOR**

**127 East Oak Street, Juneau, Wisconsin, 53039 (920) 386-4251**

To: Dodge County Board of Supervisors  
From: Jim Mielke *JM*  
Date: November 7, 2018

**Re: Resolution 18-53: Confirming Appointment - Clearview Administrator / Executive Director**

The Recruitment process has moved forward with the selection of Deanna Wilson as the next Clearview Administrator / Executive Director. As you may recall from an October 8<sup>th</sup> communication, Ms. Wilson is a Licensed Nursing Home Administrator in Wisconsin (since 2000) and Michigan (since 2009). She has twenty one years of management experience in long term care, assisted living, memory care, critical access hospital, clinics and home care and hospice. Ms. Wilson's professional background also includes nursing and teaching experience.

The Health Facilities Committee met on November 7<sup>th</sup> and has signed off on the Resolution in support of the appointment. During the recruitment process, the Health Facilities Committee and the Human Resource & Labor Negotiation Committee held a joint meeting on October 23<sup>rd</sup> to review, discuss and provide negotiation parameters related to the salary for Ms. Wilson. The result of the meeting was to provide authority to the Human Resource Director and County Administrator to negotiate with Ms. Wilson within the "Open Merit Range" of Labor Grade 17 for an hourly rate of \$64.90 which on an annual basis equates to \$135,000. A copy of the Dodge County Compensation Plan Effective as of January 1, 2019 is on the reverse side of the memo.

In reviewing Ms. Wilson's background and experience, and her participation in the interview process, the internal interview panel was unanimous in the selection of Ms. Wilson as the Clearview Administrator / Executive Director.

**DODGE COUNTY COMPENSATION PLAN**

Effective: January 1, 2019

2.50%

Labor Grade					New Open Merit Range	
	New Step 1	New Step 2	New Step 3	New Step 4		Max
	92.500%	95.000%	97.500%	100.00%		
1	\$12.1500	\$12.4700	\$12.8000	\$13.1300		\$15.8000
2	\$14.3000	\$14.6900	\$15.0700	\$15.4600		\$18.6100
3	\$16.4600	\$16.9000	\$17.3500	\$17.7900		\$21.4000
4	\$18.5900	\$19.1000	\$19.6000	\$20.1000		\$24.1900
5	\$20.7500	\$21.3100	\$21.8700	\$22.4300		\$26.9800
6	\$22.8900	\$23.5100	\$24.1300	\$24.7500		\$29.7700
7	\$25.0500	\$25.7300	\$26.4000	\$27.0800		\$32.5800
8	\$27.2000	\$27.9300	\$28.6700	\$29.4000		\$35.3700
9	\$29.3500	\$30.1400	\$30.9400	\$31.7300		\$38.1600
10	\$31.4900	\$32.3400	\$33.1900	\$34.0400		\$40.9500
11	\$33.6300	\$34.5400	\$35.4500	\$36.3600		\$43.7400
12	\$35.8000	\$36.7700	\$37.7300	\$38.7000		\$46.5600
13	\$37.9300	\$38.9600	\$39.9800	\$41.0100		\$49.3500
14	\$41.1500	\$42.2700	\$43.3800	\$44.4900		\$53.5300
15	\$45.4600	\$46.6900	\$47.9200	\$49.1500		\$59.1300
16	\$49.7600	\$51.1000	\$52.4500	\$53.7900		\$64.7200
17	\$54.0600	\$55.5200	\$56.9800	\$58.4400		\$70.3000
18	\$58.3600	\$59.9400	\$61.5100	\$63.0900		\$75.9000

1 RESOLUTION NO. 18-53

2 **Appointment of Deanna Wilson as Clearview Executive Director/Administrator**

3  
4 TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY, WISCONSIN,

5 **WHEREAS**, on October 26, 2018, James Mielke, Dodge County Administrator, appointed Deanna  
6 Wilson to the full-time, benefited position of *Clearview Executive Director/Administrator*, effective  
7 January 2, 2019, in the merit range of Labor Grade 17 of the Dodge County Wage Schedule at a  
8 beginning annual salary equivalent to \$64.90 per hour, and, in addition, fringe benefits as approved  
9 by the Human Resources and Labor Negotiations Committee, including 15 days of paid vacation,  
10 available upon employment, for use during the first year of employment; and,  
11

12 **WHEREAS**, James Mielke, Dodge County Administrator, and the Dodge County Health  
13 Facilities Committee request the Dodge County Board of Supervisors confirm this appointment;  
14

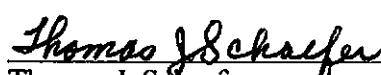
15 **SO, NOW, THEREFORE, BE IT RESOLVED**, that the Dodge County Board of  
16 Supervisors hereby confirms the appointment of Deanna Wilson to the full-time, benefited position  
17 of *Clearview Executive Director/Administrator*, effective January 2, 2019, in the merit range of  
18 Labor Grade 17 of the Dodge County Wage Schedule at a beginning annual salary equivalent to  
19 \$64.90 per hour, and, in addition, fringe benefits as approved by the Human Resources and Labor  
20 Negotiations Committee, including 15 days of paid vacation, available upon employment, for use  
21 during the first year of employment.

All of which is respectfully submitted this 13th day of November, 2018.

**Dodge County Health Facilities Committee:**

  
Larry Bischoff

  
Dan Hilbert

  
Thomas J. Schaefer

  
Lisa Derr

  
William Hoekstra

**Vote Required:** Majority of Members present.

**Resolution Summary:** A Resolution for the appointment of Deanna Wilson as *Clearview Executive Director/Administrator*.



1 RESOLUTION NO. 18-54

2  
3 **2019 Dodge County Budget Appropriation**

4  
5 TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY, WISCONSIN  
6 MEMBERS:

7  
8 **WHEREAS**, the proposed 2019 Budget Summary-Dodge County was published in the  
9 Beaver Dam Daily Citizen on October 17, 2018, in accordance with the provisions of §65.90, Wis.  
10 Stats.; and,

11  
12 **WHEREAS**, the proposed expenditures and revenues for 2019 are shown in the Dodge  
13 County 2019 Budget Book, available for review in the Office of the Dodge County Clerk as of  
14 October 24, 2018, and incorporated herein by reference; and,

15  
16 **WHEREAS**, the Equalized Valuation for Dodge County reported by the Wisconsin  
17 Department of Revenue on August 15, 2018 is \$6,595,192,400 (TID out: \$6,302,273,200); and,

18  
19 **WHEREAS**, the total indebtedness of Dodge County as of December 31, 2017, is  
20 \$30,575,000; and,

21  
22 **WHEREAS**, on the recommendation of the Finance Committee, the Dodge County Board of  
23 Supervisors adopted Resolution 18-49, Adjustment to Allowable Levy Limit – Unused Levy at its  
24 meeting on October 23, 2018 which approved an adjustment in the amount of \$101,716; and,

25  
26 **WHEREAS**, the proposed 2019 Dodge County Budget is summarized as follows:

27  
28  
29  
30  
31  
32  
33  
34  
35  
36  
37  
38

2018 Valuation.....	\$ 6,302,273,200
Total Expenditures.....	\$ 112,138,028
Total Revenue.....	\$ 68,915,095
Other Revenue Sources.....	\$ 4,596,054
Sales Tax Revenues.....	\$ 4,518,090
Exempt Computer Aid.....	\$ 75,000
County Tax Levy.....	\$ 34,033,789
County Tax Rate.....	\$ 5.400

39  
40 **SO, NOW, THEREFORE, BE IT RESOLVED**, by the Dodge County Board of  
41 Supervisors that the 2019 budget appropriations in the sums and for the purposes herein set forth be  
42 and the same are hereby approved; and,

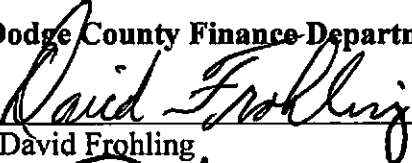
43  
44 **BE IT FURTHER RESOLVED** that by adoption of this resolution which incorporates by  
45 reference the 2019 Budget Book, the Dodge County Board of Supervisors levies a tax against the  
46 taxable property of Dodge County, both real and personal, sufficient to provide for the 2019 budget  
47 appropriations in Dodge County 2019 Budget Book, it being understood that this general tax levy  
48 shall not duplicate other levies adopted by this Board; and,

1       **BE IT FURTHER RESOLVED** that the County Clerk be and is hereby authorized and  
2 directed to assess said levy to the municipalities of Dodge County in accordance with the schedule of  
3 equalized values as prepared by the Wisconsin Department of Revenue; and,  
4

5       **BE IT FINALLY RESOLVED** that a copy of this Resolution, including the Dodge County  
6 2019 Budget Book and any amended version be made available for public inspection in the Office of  
7 the Dodge County Clerk, upon adoption, as provided by law.

      All of which is respectfully submitted this 13<sup>th</sup> day of November, 2018.

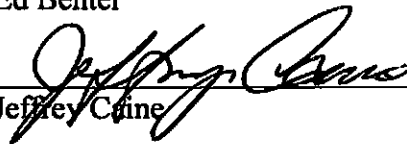
**Dodge County Finance Department:**

  
\_\_\_\_\_  
David Frohling

  
\_\_\_\_\_  
David Guckenberger

  
\_\_\_\_\_  
Thomas J. Schaefer

  
\_\_\_\_\_  
Ed Benter

  
\_\_\_\_\_  
Jeffrey Caine

**Vote Required:** Majority of members present.

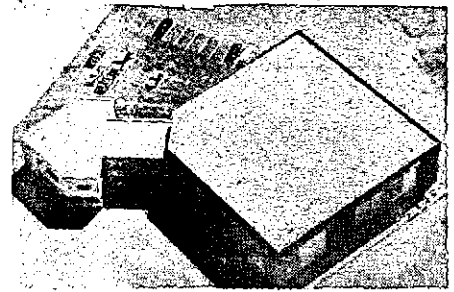
**Resolution Summary:** A resolution to approve the 2019 Dodge County Budget Appropriation.



**HIGHWAY DEPARTMENT**

## **DODGE COUNTY HIGHWAY COMMISSION**

211 East Center Street  
Juneau WI 53039-1309  
(920) 386-3650 (phone)  
(920) 386-3525 (fax)



**AIRPORT TERMINAL BUILDING**

**COMMISSIONER**

Brian Field  
bfield@co.dodge.wi.us

To: Finance Committee

From: Highway Committee

**DODGE COUNTY  
HIGHWAY  
COMMITTEE**

Jeffrey Caine,  
Chair  
Jeff Berres  
Richard W. Fink  
David Frohling  
William T. Muche

Date: October 30, 2018

Re: Highway Committee Proposed Budget Amendment

**ASSISTANT  
COMMISSIONER**

Peter L. Thompson  
pthompson@co.dodge.wi.us

**PATROL  
SUPERINTENDENTS**

Nate Minnig  
nminnig@co.dodge.wi.us

Joseph Lechner  
jlechner@co.dodge.wi.us

**SHOP  
SUPERINTENDENT**

John Haase  
jhaase@co.dodge.wi.us

**OPERATIONS  
SUPERINTENDENT**

Steve Pett  
speff@co.dodge.wi.us

**OFFICE MANAGER**

Lori M. Fett  
lfett@co.dodge.wi.us

**Background:** Dodge County Highway Department prepares its budget using an estimated General Transportation Aid (GTA) revenue amount. For the 2019 Highway Budget, the estimated amount of \$3,129,645 was included in the Department's proposed budget. GTA figures were released on October 4<sup>th</sup>, 2018 indicating Dodge County's GTA estimated allocation of \$2,782,501. The estimated GTA allocation has caused a shortfall of approximately \$348,000 in the proposed 2019 Highway Budget. On October 18, 2018 the Dodge County Highway Committee met to consider options to address the lower than expected GTA amount.

**Action:** The Highway Committee approved a motion to fund the GTA shortfall of \$348,000 by removing the Juneau Roof Replacement of \$115,000 from the 2019 budget and applying Highway Fund Balance of \$233,000 as a revenue to fund the balance of the shortfall.

**Budget Amendment Request:** A motion by the Finance Committee to amend the 2019 Dodge County Budget as follows:

Remove \$115,000 for Juneau Roof Replacement from 2019 Highway Budget  
(Decrease Expense)

Apply \$233,000 Highway Fund Balance (Increase Revenue)

Include estimated GTA of \$2,782,501 in place of estimated GTA of \$3,129,645.

**Result:** With this amendment, the 2019 Highway Budget will be balanced. This is a neutral budget amendment.

REPORT 1

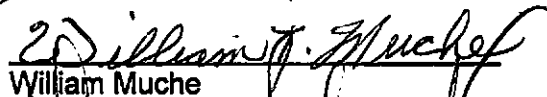
TO THE HONORABLE DODGE COUNTY BOARD OF SUPERVISORS

We, the Dodge County Land Resources and Parks Committee, hereby report favorably on the proposed amendments to Map 8-2 – the Dodge County Future Land Use Map and the proposed amendments to the Dodge County Farmland Preservation Map which is in Appendix B of the Dodge County Year 2030 Comprehensive Plan as shown in Exhibit "A".

The Committee finds that the proposed land use classifications in these areas will be consistent with the existing land use designations for these areas. The Committee also finds that the proposed amendments to the Dodge County Farmland Preservation Plan Map are consistent with the existing designations for these areas. Furthermore, the Committee finds that the proposals will be consistent with the relevant County Comprehensive Plan objectives and policies and the proposed land use designations would be appropriate for the subject properties.

Respectfully submitted this 13th day of November, 2018.

  
Joseph Marsik

  
William Mucho

  
Larry Schraunagel

  
Jeffrey Schmitt

  
Thomas Schaefer

Land Resources and Parks Committee

**Ordinance No. 1012**

**AN ORDINANCE TO AMEND THE DODGE COUNTY  
COMPREHENSIVE PLAN**

The Dodge County Board of Supervisors, Dodge County, Wisconsin, does ordain as follows:

- SECTION 1. Pursuant to section 59.69(3), Wisconsin Statutes, Dodge County is authorized to adopt and amend a comprehensive plan as defined in sections 66.1001(1)(a) and 66.1001(2), Wisconsin Statutes.
- SECTION 2. The Dodge County Land Resources and Parks Committee, has reviewed the proposed amendments to Map 8-2 -the Future Land Use Map and to the Dodge County Farmland Preservation Plan Map which is in Appendix B of the Dodge County Comprehensive Plan.
- SECTION 3. Dodge County has provided opportunities for public involvement including a public hearing held in accordance with Section 66.1001(4)(d), Wisconsin Statutes.
- SECTION 4. The Dodge County Board of Supervisors does, by the enactment of this ordinance, formally amend Map 8-2 -the Future Land Use Map of the Dodge County Comprehensive Plan and amends the County's Farmland Preservation Plan Map which is in Appendix B of the County's Farmland Preservation pursuant to Section 66.1001(4)(c), Wisconsin Statutes in accordance with the attached "Exhibit A".
- SECTION 5. This ordinance shall take effect upon passage by a majority vote of the members-elect of the Dodge County Board of Supervisors and publication/posting as required by law.

ADOPTED this \_\_\_\_ day of \_\_\_\_\_, 2018.

Voting Aye: \_\_\_\_\_ Voting Nay: \_\_\_\_\_

\_\_\_\_\_  
County Board Chairman

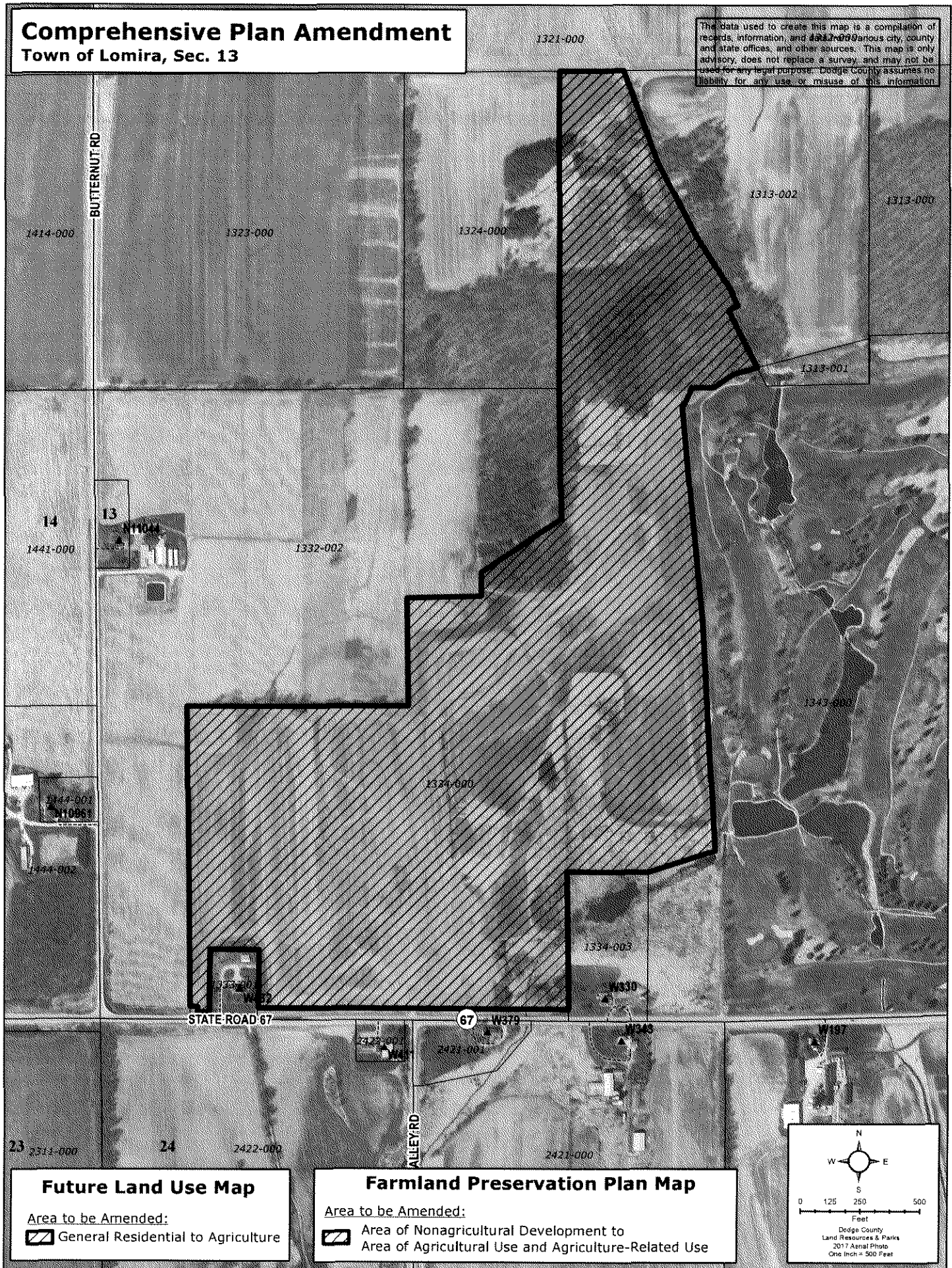
Attest:

\_\_\_\_\_  
County Clerk

# Comprehensive Plan Amendment

## Town of Lomira, Sec. 13

The data used to create this map is a compilation of records, information, and data from various city, county and state offices, and other sources. This map is only advisory, does not replace a survey, and may not be used for any legal purpose. Dodge County assumes no liability for any use or misuse of this information.



### Future Land Use Map

Area to be Amended:

General Residential to Agriculture

### Farmland Preservation Plan Map

Area to be Amended:

Area of Nonagricultural Development to  
Area of Agricultural Use and Agriculture-Related Use

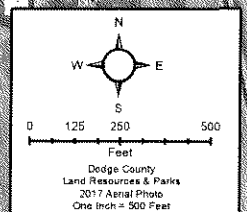
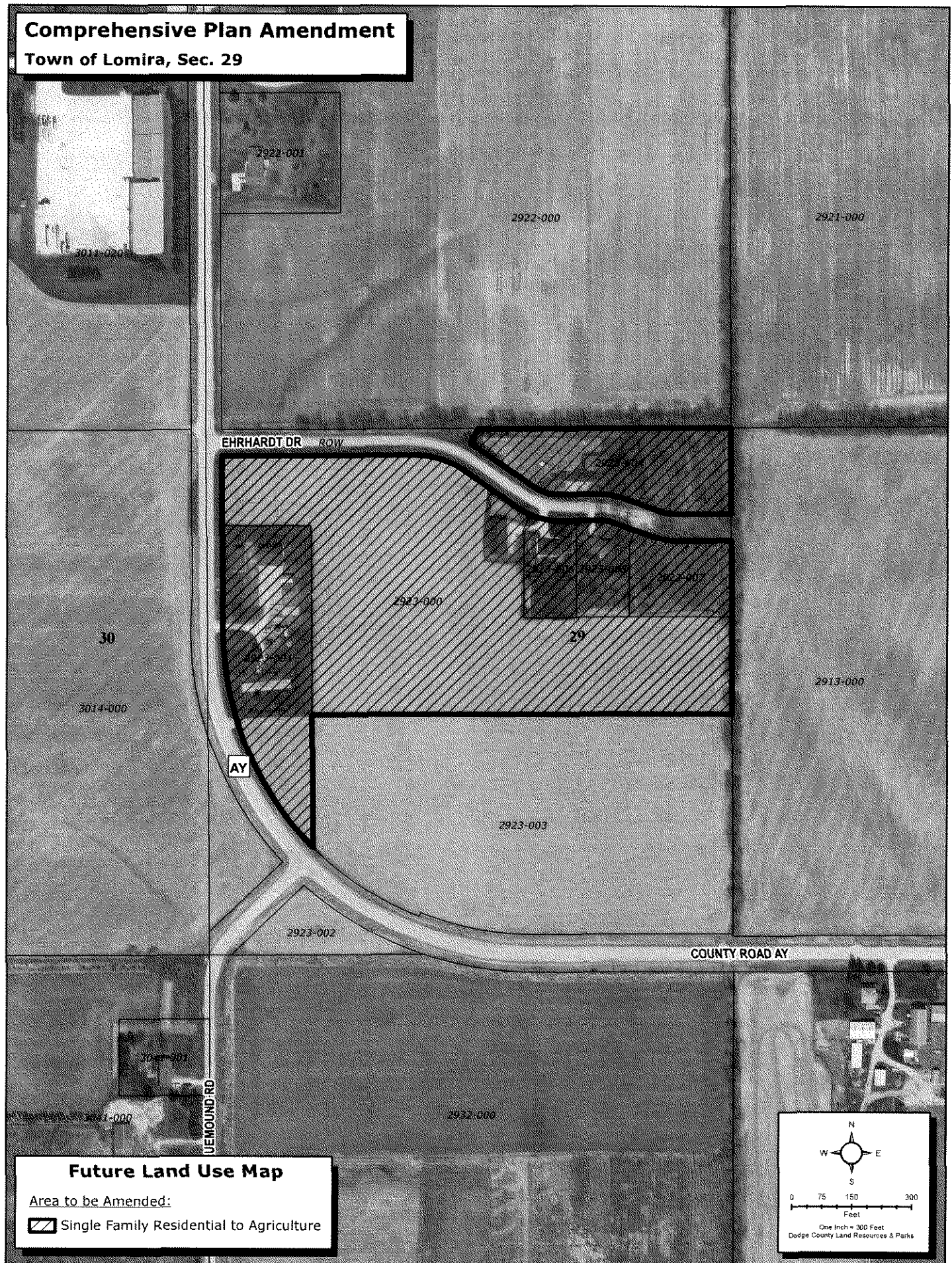


Exhibit A p1 of 5



**Comprehensive Plan Amendment**  
**Town of Lomira, Sec. 29**





# Comprehensive Plan Amendment

Town of Lomira, Sec. 29

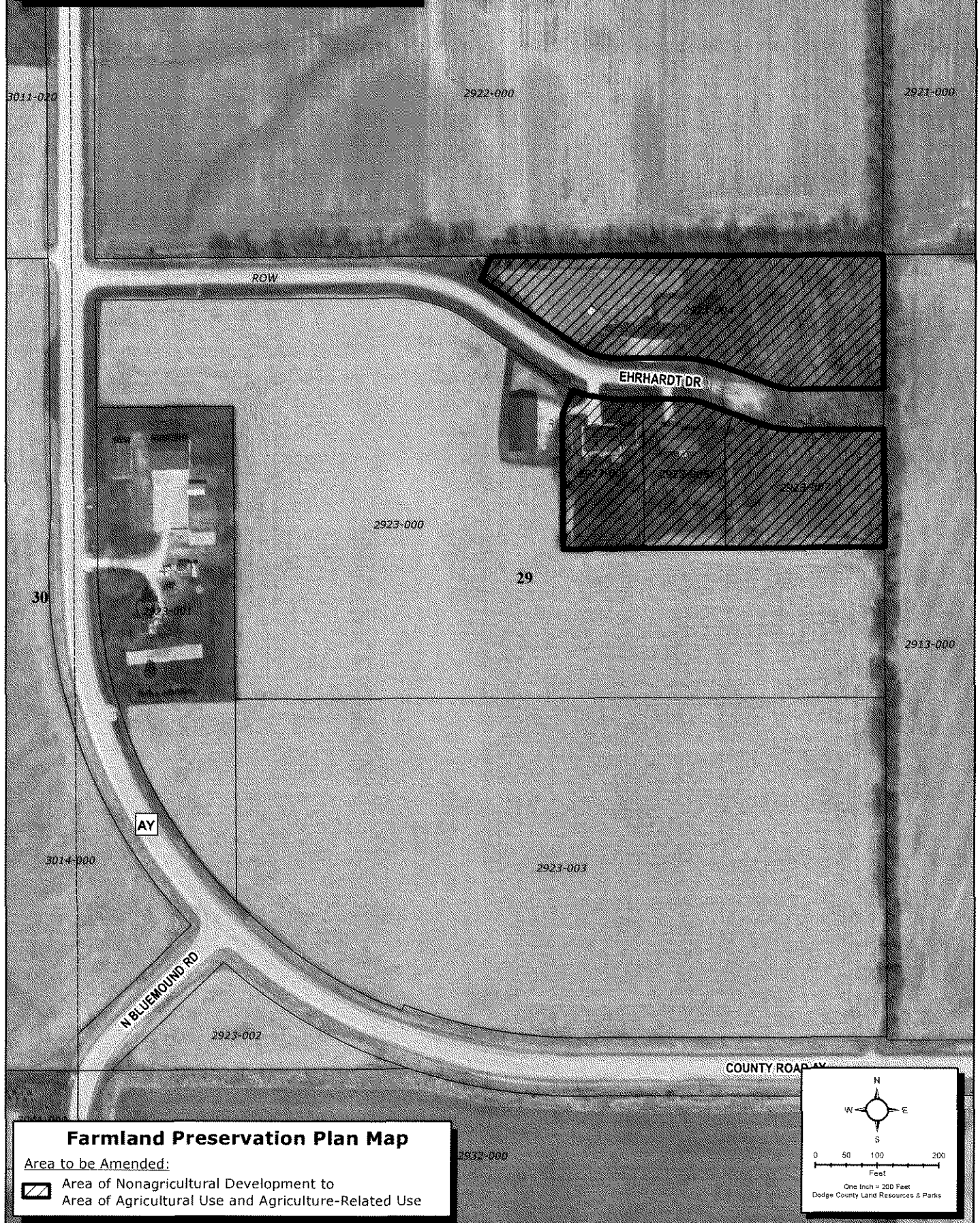
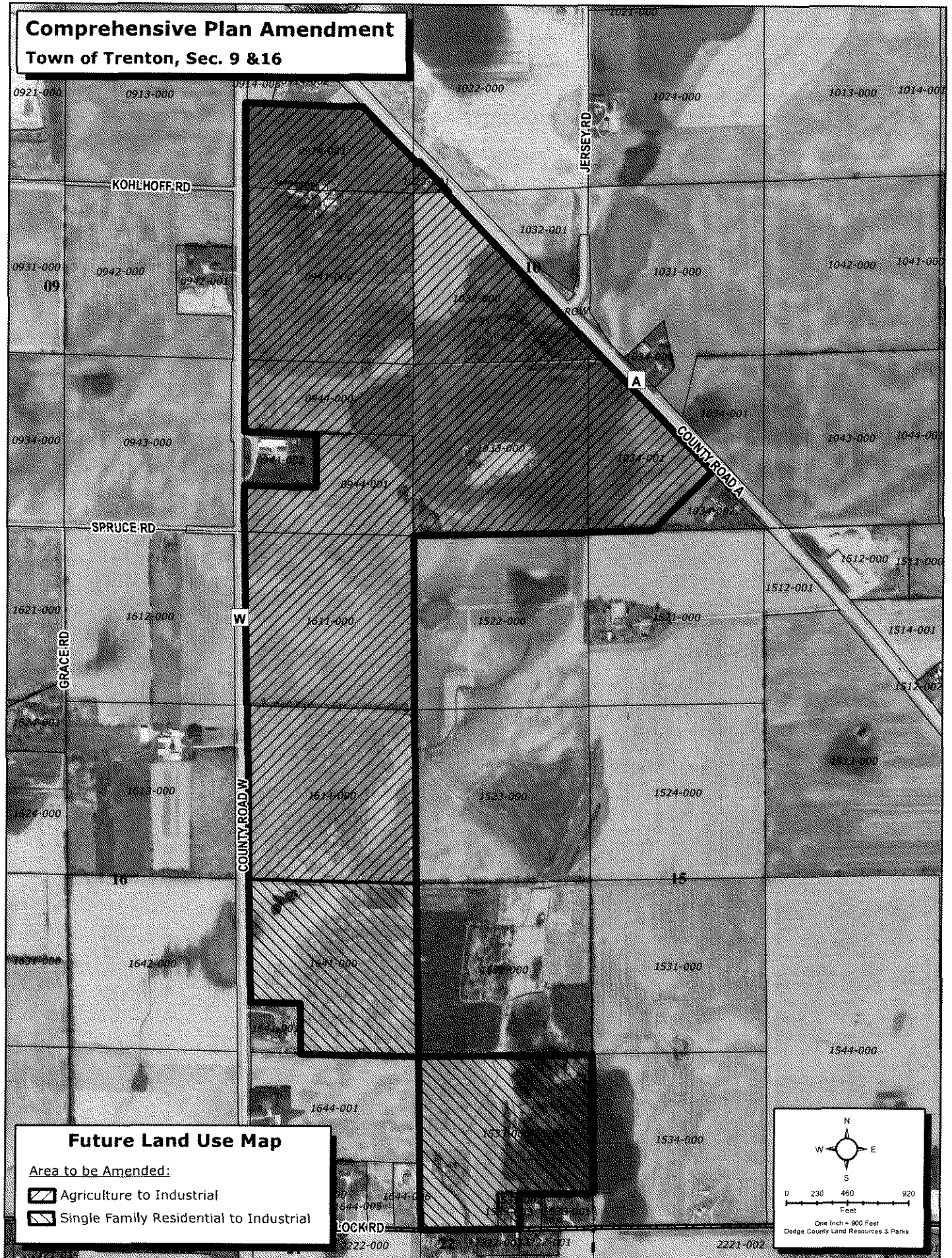


Exhibit A p. 3 of 5



# Comprehensive Plan Amendment

## Town of Trenton, Sec. 9 & 16





**Comprehensive Plan Amendment**  
**Town of Trenton, Sec. 9 & 16**

**Farmland Preservation Plan Map**  
Area to be Amended:  
 Area of Agricultural Use and Agriculture-Related Use to Area of Nonagricultural Development

Scale: 0 230 460 920 Feet  
One Inch = 900 Feet  
Dodge County Land Resources & Parks

p. 5 of 5

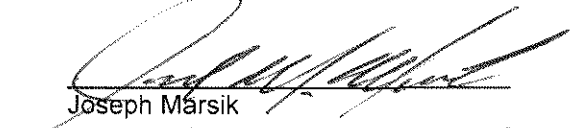
REPORT 2

TO THE HONORABLE DODGE COUNTY BOARD OF SUPERVISORS

We, the Dodge County Land Resources and Parks Committee, hereby report favorably on the petition of Christian Hill Holdings LLC requesting amendment of the Land Use Code, Dodge County, Wisconsin, to rezone approximately 99-acres of land from the R-1 Single Family Residential, R-3 Multi-Family Residential and the A-2 General Agricultural Zoning District to an A-1 Prime Agricultural Zoning District in part of the SE ¼ of the SW ¼ and part of the NE ¼ of the SW ¼, Section 13, T13N, R17E, Town of Lomira, in order to qualify these lands for participation in the Farmland Preservation Program and recommend adoption of the attached ordinance.

The committee has reviewed and considered the facts presented in the application and received at the public hearing and finds that the criteria listed in Section 2.3.4.1 of the Dodge County Land Use Code can be met for this proposal. The committee finds that the proposal is consistent with the Dodge County Comprehensive Plan and the stated purposes of the Dodge County Land Use Code. The committee finds that the proposal will not result in significant adverse impacts upon the surrounding properties or the natural environment and further finds that the land proposed for rezoning is suitable for agricultural development and will not cause unreasonable soil erosion or have an unreasonable adverse effect on rare or irreplaceable natural areas. The committee finds that the proposal will not be used to legitimize or spot zone a nonconforming use or structure and finds that the rezoning is the minimum action necessary to accomplish the intent of the petition.


Respectfully submitted this 13th day of November, 2018.



Joseph Marsik



William Muche



Larry Schraufnager



Jeffrey Schmitt



Thomas Schaefer

Land Resources and Parks Committee

**Ordinance No. 1013**

**An Ordinance amending the Land Use Code, Dodge County, Wisconsin by placing certain lands in Section 13, T13N, R17E, Town of Lomira, in the A-1 Prime Agricultural zoning district.**

**Whereas the subject matter of this Ordinance has been duly referred to and considered by the Dodge County Land Resources and Parks Committee and a public hearing having been held, after the giving of requisite notice of said hearing and a recommendation thereon having been reported to the Board of Supervisors, Dodge County, Wisconsin as required by section 59.69 of the Wisconsin Statutes.**

**Whereas the Dodge County Land Resources and Parks Committee has reviewed and considered the facts presented in the application and received at the public hearing relating to the subject matter of this Ordinance for compliance with the criteria listed in Section 2.3.4.I of the Dodge County Land Use Code.**

**Whereas the Dodge County Land Resources and Parks Committee has found that the criteria listed in Section 2.3.4.I of the Dodge County Land Use Code can be met for this proposal and has further found that the proposal is consistent with the Dodge County Comprehensive Plan and the stated purposes of the Dodge County Land Use Code. Furthermore, this Committee has found that the proposal will not result in significant adverse impacts upon the surrounding properties or the natural environment, that the land proposed for rezoning is suitable for development and will not have an unreasonable effect on rare or irreplaceable natural resources, that the proposal will not be used to legitimize or spot zone a nonconforming use or structure and that the rezoning is the minimum action necessary to accomplish the intent of the petition.**

**The County Board of Supervisors of the County of Dodge does ordain as follows:**

**Section 1. The "official zoning map" adopted with the Land Use Code, Dodge County, Wisconsin on March 21, 2000 is hereby amended as shown on the map attached hereto and made part of this Ordinance.**

**Section 2. This Ordinance shall be effective upon enactment and publication.**

**Section 3. All ordinances or parts of ordinances inconsistent with or in contradiction of the provisions of this Ordinance are hereby repealed.**






**Adopted and Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2018.**

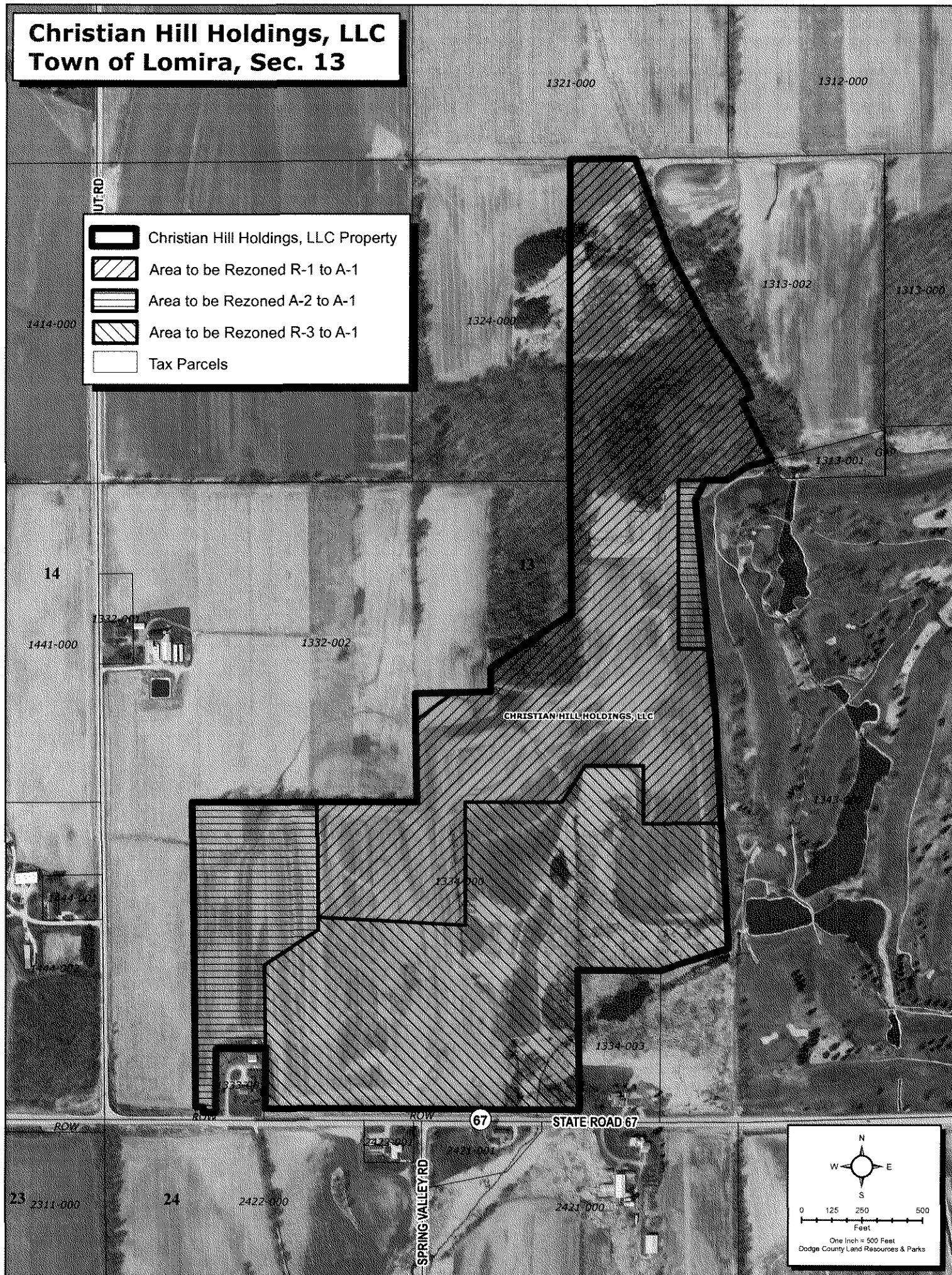
\_\_\_\_\_  
**Russell Kottke**  
**Chairman**

\_\_\_\_\_  
**Karen J. Gibson**  
**County Clerk**



# Christian Hill Holdings, LLC Town of Lomira, Sec. 13

-  Christian Hill Holdings, LLC Property
-  Area to be Rezoned R-1 to A-1
-  Area to be Rezoned A-2 to A-1
-  Area to be Rezoned R-3 to A-1
-  Tax Parcels

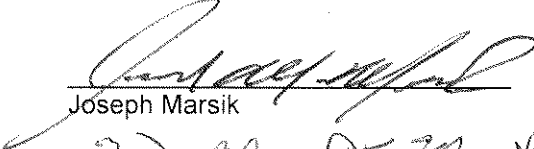


TO THE HONORABLE DODGE COUNTY BOARD OF SUPERVISORS

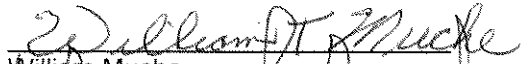
We, the Dodge County Land Resources and Parks Committee, hereby report favorably on the petition of Ronald C. and Donna M. Luedtke Trust requesting amendment of the Land Use Code, Dodge County, Wisconsin, to rezone approximately 5.92-acres of land from an A-2 General Agricultural Zoning District to a C-2 Extensive Commercial Zoning District in part of the NE ¼ of the SW ¼, Section 11, Town of Lomira, the site address being N11499 Columbia Drive to allow for the expansion of a commercial marina facility on this site and recommend adoption of the attached ordinance.

The committee has reviewed and considered the facts presented in the application and received at the public hearing and finds that the criteria listed in Section 2.3.4.1 of the Dodge County Land Use Code can be met for this proposal. The committee finds that the proposal is consistent with the Dodge County Comprehensive Plan and the stated purposes of the Dodge County Land Use Code. The committee finds that the proposal will not result in significant adverse impacts upon the surrounding properties or the natural environment and further finds that the land proposed for rezoning is suitable for development and will not cause unreasonable soil erosion or have an unreasonable adverse effect on rare or irreplaceable natural areas. The committee finds that the proposal will not be used to legitimize or spot zone a nonconforming use or structure and finds that the rezoning is the minimum action necessary to accomplish the intent of the petition.


Respectfully submitted this 13th day of November, 2018.



Joseph Marsik




William Muehe



Larry Schraufnagel



Jeffrey Schmitt



Thomas Schaefer

Land Resources and Parks Committee

Ordinance No. 1014

An Ordinance amending the Land Use Code, Dodge County, Wisconsin by placing certain lands in Section 11, T13N, R17E, Town of Lomira, in the C-2 Extensive Commercial zoning district.

Whereas the subject matter of this Ordinance has been duly referred to and considered by the Dodge County Land Resources and Parks Committee and a public hearing having been held, after the giving of requisite notice of said hearing and a recommendation thereon having been reported to the Board of Supervisors, Dodge County, Wisconsin as required by section 59.69 of the Wisconsin Statutes.

Whereas the Dodge County Land Resources and Parks Committee has reviewed and considered the facts presented in the application and received at the public hearing relating to the subject matter of this Ordinance for compliance with the criteria listed in Section 2.3.4.1 of the Dodge County Land Use Code.

Whereas the Dodge County Land Resources and Parks Committee has found that the criteria listed in Section 2.3.4.1 of the Dodge County Land Use Code can be met for this proposal and has further found that the proposal is consistent with the Dodge County Comprehensive Plan and the stated purposes of the Dodge County Land Use Code. Furthermore, this Committee has found that the proposal will not result in significant adverse impacts upon the surrounding properties or the natural environment, that the land proposed for rezoning is suitable for development and will not have an unreasonable effect on rare or irreplaceable natural resources, that the proposal will not be used to legitimize or spot zone a nonconforming use or structure and that the rezoning is the minimum action necessary to accomplish the intent of the petition.

The County Board of Supervisors of the County of Dodge does ordain as follows:

Section 1. The "official zoning map" adopted with the Land Use Code, Dodge County, Wisconsin on March 21, 2000 is hereby amended as shown on the map attached hereto and made part of this Ordinance.

Section 2. This Ordinance shall be effective upon enactment and publication.

Section 3. All ordinances or parts of ordinances inconsistent with or in contradiction of the provisions of this Ordinance are hereby repealed.

Adopted and Approved this \_\_\_\_ day of \_\_\_\_\_, 2018.

\_\_\_\_\_  
Russell Kottke  
Chairman

\_\_\_\_\_  
Karen J. Gibson  
County Clerk



# Ronald & Donna Luedtke Trust Town of Lomira, Sec. 11

The data used to create this map is a compilation of records, information, and data from various city, county and state offices, and other sources. This map is only advisory, does not replace a survey, and may not be used for any legal purpose. Dodge County assumes no liability for any use or misuse of this information.





REPORT 4

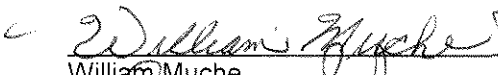
TO THE HONORABLE DODGE COUNTY BOARD OF SUPERVISORS


We, the Dodge County Land Resources and Parks Committee, hereby report favorably on the petition of Darlene Sterr requesting amendment of the Land Use Code, Dodge County, Wisconsin, to rezone approximately 20.7-acres of land from an A-1 Prime Agricultural Zoning District to an A-2 General Agricultural Zoning District in the SW ¼ of the NE ¼, Section 28, Town of Leroy, to allow for the creation of a non-farm residential lot and recommend adoption of the attached ordinance.


The committee has reviewed and considered the facts presented in the application and received at the public hearing and finds that the criteria listed in Section 2.3.4.1 of the Dodge County Land Use Code can be met for this proposal. The committee finds that the proposal is substantially consistent with the Dodge County Comprehensive Plan and Farmland Preservation Plan and is consistent with the stated purposes of the Dodge County Land Use Code. The committee finds that the proposal will not result in significant adverse impacts upon the surrounding properties or the natural environment and further finds that the land proposed for rezoning is suitable for development and will not cause unreasonable soil erosion or have an unreasonable adverse effect on rare or irreplaceable natural areas. The committee finds that the proposal will not significantly impair or limit current or future agricultural use of the adjacent properties. The committee finds that the proposal will not be used to legitimize or spot zone a nonconforming use or structure and finds that the rezoning is the minimum action necessary to accomplish the intent of the petition.


Respectfully submitted this 13th day of November, 2018.

  
Joseph Marsik

  
William Muche

  
Larry Schraufnagel

  
Jeffrey Schmitt

  
Thomas Schaefer

Land Resources and Parks Committee

Ordinance No. 1015

An ordinance amending the Land Use Code, Dodge County, Wisconsin by placing certain lands in Section 28, T13N, R16E, Town of Leroy, in the A-2 General Agricultural zoning district.

Whereas the subject matter of this ordinance has been duly referred to and considered by the Dodge County Land Resources and Parks Committee and a public hearing having been held, after the giving of requisite notice of said hearing and a recommendation thereon having been reported to the Board of Supervisors, Dodge County, Wisconsin as required by Section 59.69 of the Wisconsin Statutes.

Whereas the Dodge County Land Resources and Parks Committee has reviewed and considered the facts presented in the application and received at the public hearing relating to the subject matter of this ordinance for compliance with the criteria listed in Section 2.3.4.I of the Dodge County Land Use Code.

Whereas the Dodge County Land Resources and Parks Committee has found that the criteria listed in Section 2.3.4.I of the Dodge County Land Use Code can be met for this proposal and has further found that the proposal is substantially consistent with the Dodge County Comprehensive Plan and the stated purposes of the Dodge County Land Use Code. Furthermore, this Committee has found that the proposal will not result in significant adverse impacts upon the surrounding properties or the natural environment, that the land proposed for rezoning is suitable for development and will not have an unreasonable effect on rare or irreplaceable natural resources, that the proposal will not significantly impair or limit current or future agricultural use of the adjacent properties, be used to legitimize or spot zone a nonconforming use or structure and that the rezoning petition is the minimum action necessary to accomplish the intent of the petition.

The County Board of Supervisors of the County of Dodge do ordain as follows:

Section 1. The "official zoning map" adopted with the Land Use Code, Dodge County, Wisconsin on March 21, 2000 is hereby amended as shown on the map attached hereto and made part of this ordinance.

Section 2. This ordinance shall be effective upon passage.

Section 3. All ordinances or parts of ordinances inconsistent with or in contradiction of the provisions of this ordinance are hereby repealed.

Adopted and Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2018.



\_\_\_\_\_  
Russell Kottke  
Chairman

\_\_\_\_\_  
Karen J. Gibson  
County Clerk

**Darlene Sterr Trust**  
**Town of Leroy, Sec. 28**

The data used to create this map is a compilation of records, information, and data from various city, county and state offices, and other sources. This map is only advisory, does not replace a survey, and may not be used for any legal purpose. Dodge County assumes no liability for any use or misuse of this information.



-  Sterr Trust Property
-  Area to be Rezoned (A-1 to A-2)

